



AGENDA

Infection Prevention and Control Advisory Committee

December 17, 2008
Arizona Department of Health Services
150 North 18th Avenue, Phoenix, Arizona, 540A Conference Room
2:00 PM – 4:00 PM

- 2:00 p.m. Call to Order—Chairman Welcoming Remarks and Updates
- 2:05 p.m. Review and Acceptance of November 19, 2008 Minutes
- 2:10 p.m. Overview of State Healthcare-Associated Infection (HAI) Reporting Laws Presentation by Nancy Hailpern, Assistant Director, Government Affairs, APIC--Association for Professionals in Infection Control and Epidemiology, Inc.
- 3:00 p.m. Discuss and Decide Scope of Activities of the Infection Prevention and Control Advisory Committee
- 3:40 p.m. Discuss Agenda and Logistics for Next Meeting, including Call-in Number, Location, Date and Time
- 3:45 p.m. Discussion on the Composition and Membership of the Committee
- 3:55 p.m. Call to the Public
- 4:00 p.m. Adjournment; Next Meeting—January 21, 2009, 150 N. 18th Avenue (ALS Training Room), 2:00 PM-4:00 PM

Note: If time allows, discuss distribution of State Legislative activities for review by Committee Members.